

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005148

Entity Name: IFTH ACQUISITION CORP.

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

1690 SOUTH CONGRESS AVENUE
SUITE 200
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1690 SOUTH CONGRESS AVENUE
SUITE 200
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARAGOL, WILLIAM J CEO CFO
Address: 1690 SOUTH CONGRESS AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: SILVERMAN, SCOTTAM R
Address: 1690 SOUTH CONGRESS AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: KRAWITZ, MICHAEL E
Address: 1690 SOUTH CONGRESS AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SILVERMAN, SCOTT R
Address: 1690 SOUTH CONGRESS AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MCLAUGHLIN, KEVIN
Address: 1690 SOUTH CONGRESS AVENUE, SUITE 2
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J. CARAGOL, CEO, ACTING CFO

PD

09/03/2009

Electronic Signature of Signing Officer or Director

Date